

Agenda of Regular Meeting

The Board of Trustees Shallowater ISD

A Regular Meeting of the Board of Trustees of Shallowater ISD will be held December 10, 2012, beginning at 6:00 PM in the Board Room, 1100 Ave. K Shallowater, Texas 79363.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order, Roll Call, and Establishment of a Quorum
2. Invocation
3. Community/Public Forum
 - A. Introduce all Shallowater Education Foundation awards and recognize participants that are present.
 - B. The Board would like to recognize the Intermediate student that designed the districts greeting card.
4. Coordinators/Principal's Report:
 - A. Intermediate (2nd - 4th graders) and Middle School (5th graders) - Donna Bowles and Kenny Border will introduce the students that placed at the District 2-3A Elementary Academic University Interscholastic League.
5. Business Manager's Report
6. Consent Agenda Items:
 - A. Approve minutes of November meeting.
 - B. Approve bills
 - C. Approve budget amendments
 - D. Reflect the School Board Members Continuing Education Report.
 - E. Review and take appropriate action on The West Texas Food Service Cooperative (the Cooperative) Agreement 2013-2014.
 - F. Review and take appropriate action on the adjunct staff members status for the county Extension agents and staff for the school year 2012-2013 as presented.
 - G. Review and take action on 2012-2013 transfer student list as presented.

H. Review and take action to fill Coach/Teacher positions.

7. Discussion Items

A. Discuss and review construction:

1. Ag Show Barn and pens
2. Elementary
3. Intermediate

8. Information Items

A. School Board Recognition month is January.

B. Review blank Superintendent's evaluation form.

C. Resignations

D. High School (gyms)

E. Football (lights)

9. Adjournment